

# Danville Train Station Committee Agenda-Revised

June 13, 2023 4:00 to 5:30

Location: Town Hall Meeting room

## MEETING IN PERSON

Committee: Michael Hogue chair; Sally Fishburn co-chair Structure, Ross Meaders and Rob Balivet; Kate Whitehead co-chair Use, Patty Conly, Ted Houle, Laural Ruggles, Keith Gadapee, Alison Low and Stan Pekala; Kitty Toll co-chair Funding, Tim Ide and Peter Crosby.

1. Agenda
2. Roll Call and quorum status
3. Identification of guests
4. Approval of Minutes from May 9, 2023
5. Committee Reports:
  - A. Sally Fishburn-Building/Land
    1. Update on A&E design documents
    2. Impact on Construction Manager start time
    3. Impact of Lead paint and Asbestos testing
    4. Impact of Wetlands permit.
    5. Update on possible solar installation
    6. Update on window repair/replacement
    7. Timeframe for Max Guaranteed Price and construction.
  - B. Kate Whitehead-Use
    1. Date for meeting with Community Roots on the use of the freight room.
    2. Grant applications.
      - A. Update on the Better Places Crowdfunding grant (\$2 match for each \$1 raised through crowd sourcing up to \$40,000). Best outcome \$60,000
      - B. Update on the Arts Council, Cultural Facilities grant. up to \$30,000 with \$1 for \$1 Town match. Best outcome \$60,000.
      - C. Other opportunities
    3. Website possible funding
    4. P Conley-update on historical programming and need for inclusion in construction docs

5. Laural Ruggles-update on LVRT amenities and 'inn to inn' plan plus Gov's 'whistle stops' on July 15<sup>th</sup>.
  6. Other
- C. Kitty Toll-Funding
1. Progress on fundraising
6. Goals for next month
- a. Completed construction documents, CM list of sub-contractors and first draft of cashflows (Sally, Kate and Michael)
  - b. Decision made on use of the Freight side, buildout needs given to Ryan, plan for renting/loaning the space (Kate)
  - c. Completed next round of grant applications (Kate)
  - d. Launch date for Crowdsorce funding (Kate)
  - e. Completion of first stage of fundraising plan (Kitty)
7. New business
  8. Motion to adjourn